

**\*\*2nd REVISED\*\***

**WASHINGTON STATE TRANSPORTATION COMMISSION  
REGULAR MEETING AGENDA**

Transportation Building, Room 1D2

310 Maple Park Avenue SE, Olympia, Washington

Wednesday and Thursday, May 21 and 22, 2003: Regular Commission Meeting

**Wednesday, May 21, 2003 - 8:30 a.m.**

AGENDA ITEM		TIME
Please note: All listed times are estimates only and the Commission reserves the right to move agenda items as needed.		
1.	<b>GOVERNOR GARY LOCKE</b>	<u>INFORMATION</u> 8:30
2.	The Transportation Commission will be <b>touring the Tacoma Narrows Bridge project</b> on Wednesday, May 21, 2003, with representatives of the Department of Transportation. Participants will meet at the Transportation Building, 310 Maple Park Avenue SE, Olympia, Washington, at 9:15 a.m. and will return at 1:00 p.m.	
3.	<b>APPROVAL OF THE MINUTES</b> <i>Approval of Minutes of April 4, 2003 and April 16, 2003 Commission Meetings</i>	<u>ACTION</u> 1:30
4.	<b>HOMELAND SECURITY BRIEFING</b> <i>Presenters: Brian Ziegler, Director, Maintenance &amp; Operations; and Terry Simmonds, Emergency Management Program Manager</i>	<u>INFORMATION</u> 1:35
5.	<b>GRAY NOTEBOOK PRESENTATION</b> ➤ <b>Construction Program Highlights</b> ➤ <b>Highway System Performance Update</b> ➤ <b>Environmental Program Tracking for EIS, Wetlands Monitoring and Erosion Control</b> ➤ <b>Administrative and Transit Efficiency Benchmarks Reporting</b> <i>Presenters: Doug MacDonald, Secretary; Daniela Bremmer, Director of Strategic Assessment; Harold White, Manager, Program Delivery; Charles Prestrud, Transportation Planner; Toby Rickman, State Traffic Engineer; Carol Lee Roalkvam, Co-Manager, Environmental Compliance Branch; Bob Thomas, Wetland Monitoring Program; and Keith Cotton, Transportation Planner</i>	<u>INFORMATION</u> 2:00
6.	<b>ENVIRONMENTAL MANAGEMENT SYSTEM STATUS REPORT</b> <i>Presenters: Carol Lee Roalkvam and Patty Lynch, Co-Managers, Environmental Compliance Branch</i>	<u>INFORMATION</u> 3:00
7.	<b>REPORT ON PLANNING PORTION OF STATE PLANNING AND RESEARCH FUNDS</b> <i>Presenter: Rick Smith, Director, Planning and Capital Program Management</i>	<u>INFORMATION</u> 3:30
8.	<b>COMMISSIONER REPORTS</b>	<u>DISCUSSION</u> 4:00
9.	<b>APPOINTMENT OF NOMINATING COMMITTEE</b>	<u>ACTION</u> 5:00

**Thursday, May 22, 2003 - 8:00 a.m.**

AGENDA ITEM		TIME
10.	<b>WSDOT CENTENNIAL ACCORD PLAN</b> <i>Presenter: Colleen Jollie, WSDOT Tribal Liaison</i>	<u>INFORMATION</u> 8:00

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**Thursday, May 22, 2003 (Con't)**

<b>AGENDA ITEM</b>		<b>TIME</b>
Please note: All listed times are estimates only and the Commission reserves the right to move agenda items as needed.		
11.	<b>ENDORSEMENT OF I-5 TRANSPORTATION &amp; TRADE STUDY RECOMMENDATIONS</b> <i>Presenters: Don Wagner, SW Region Administrator; and Dean Lookingbill, Executive Director, SW Washington Regional Transportation Council</i>	<u>ACTION</u> 8:20
12.	<b>WASHINGTON STATE FERRIES QUARTERLY REPORT</b> <i>Presenters: Mike Thorne, CEO, Washington State Ferries; and Sam Kuntz, Chief Financial Officer</i>	<u>INFORMATION</u> 8:40
13.	<b>REPORT ON REAUTHORIZATION OF TRANSPORTATION PERMIT EFFICIENCIES ACCOUNTABILITY COMMITTEE (TPEAC)</b> <i>Presenters: Greg Selstead, Director, Environmental Services; and Peter Downey, Financial Policy Manager</i>	<u>INFORMATION</u> 9:10
14.	<b>WSDOT HIGHWAY PROJECT MITIGATION COSTS: CASE STUDIES</b> <i>Presenter: Ken Smith, Assistant State Design Engineer</i>	<u>INFORMATION</u> 9:40
15.	<b>OFFICE OF THE SECRETARY REPORT</b> ➤ <b>Report on New Revenue Expenditure Plan, Legislation, Accountability and Next Steps</b>	<u>DISCUSSION</u> 10:00
16.	<b>PROPOSAL TO NAME 320TH STREET CROSSING OF I-5, THE "MARYANN MITCHELL MEMORIAL INTERCHANGE"</b> <i>Presenter: Lorena Eng, Northwest Region Administrator</i>	<u>ACTION</u> 1:15
17.	<b>LEGISLATOR COMMENT PERIOD</b> ➤ <i>Sen. Jim Horn, Chair, Senate Highways &amp; Transportation Committee</i> ➤ <i>Rep. Ed Murray, Chair, House Transportation Committee</i>	<u>INFORMATION</u> 1:30
18.	<b>UPDATE ON TEA-21 REAUTHORIZATION AND FEDERAL FUNDING</b> <i>Presenter: Larry Ehl, Federal Liaison</i>	<u>INFORMATION</u> 2:00
19.	<b>URBAN CORRIDORS OFFICE UPDATE</b> ➤ <b>Spending Plan for the Urban Corridors Projects</b> ➤ <b>Cost Estimating Validation Process (CEVP)</b> <i>Presenter: Dave Dye, Urban Corridors Administrator</i>	<u>INFORMATION</u> 2:15
20.	<b>PUBLIC COMMENT PERIOD</b>	<u>INFORMATION</u> 3:00
21.	<b>AUDIT OVERSIGHT COMMITTEE MEETING</b> ➤ <b>State Auditor FY 2003 Audit Plan</b> ➤ <b>WSF FY 2002 Audit Findings - Status of Corrective Actions</b> ➤ <b>Update on Current WSDOT Audit Workplan</b> ➤ <b>Focus and Direction of the Audit Oversight Committee</b> <i>Presenters: Wayne Donaldson, Director of Audits; Steve McKerney, SAO Audit Manager; and Thom Opheim, Policy, Planning Program Manager</i>	<u>DISCUSSION</u> 3:30

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**(The Commission reserves the right to take action on any item during the Commission meeting.)**

All Transportation Commission and Committee meetings are open to the public.



**SPECIAL NEEDS**

**Americans with Disabilities Act (ADA) Information**

Individuals requiring reasonable accommodation may request written materials in alternate formats, sign language interpreters, physical accessibility accommodations, or other reasonable accommodation by contacting the Commission Office at (360) 705-7070, by May 19, 2003. Persons with hearing impairments may call Washington State Telecommunications Relay Service (TTY) at 1-800-833-6388, or Tele-Braille at 1-800-833-6385, or Voice at 1-800-833 -6384, and ask to be connected to the event sponsor's phone number.

**Title VI Notice to Public**

It is the Washington State Department of Transportation's (WSDOT) policy to assure that no person shall, on the grounds of race, color, national origin and sex, as provided by Title VI of the Civil Rights Act of 1964, be excluded from participation in, be denied the benefits of, or be otherwise discriminated against under any of its federally funded programs and activities. Any person who believes his/her Title VI protection has been violated, may file a complaint with WSDOT's Office of Equal Opportunity (OEO). For Title VI complaint forms and advice, please contact OEO's Title VI Coordinator at (360) 705-7097.

**Additional Notices**

The Transportation Commission will have a lunch meeting at 12:00 p.m., on Thursday, May 22, 2003, with representatives from the Governor's Executive Policy Office and several Office of Financial Management staff members in Room 1D7 (Secretary's Conference Room) of the Transportation Building, 310 Maple Park Avenue SE, Olympia, WA, to discuss transportation issues.